

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
And
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE
("Joint Board of Directors")

RESOLUTION 25-11-06

2026 Meeting Dates of the Joint Committees of the Joint Board of Directors

BE IT FURTHER RESOLVED, that the Joint Board of Directors of the Connecticut Municipal Electric Energy Cooperative (CMEEC) and Connecticut Transmission Municipal Electric Energy Cooperative ("CTMEEC" dba Transco), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of each of the CMEEC and CTMEEC Bylaws, establishes the following schedule of Joint Committee Meetings of the Joint Board of Directors for **Calendar Year 2026**.

The Regular Meetings of the Joint Committees of the Boards of Directors are held in hybrid format. Members of the public may attend any meeting remotely via Zoom or in person at 30 Stott Avenue, Norwich, CT. All regular meetings will be held on Thursdays.

Audit Committee

January 8, 2026	10:00 a.m. – 12:00 p.m.
March 19, 2026	10:00 a.m. – 12:00 p.m.
November 12, 2026.....	10:00 a.m. – 12:00 p.m.

Budget & Finance Committee

January 15, 2026	10:00 a.m. – 12:00 p.m.
April 23, 2026	1:00 p.m. – 3:00 p.m.
July 23, 2026	1:00 p.m. – 3:00 p.m.
September 17, 2026	10:00 a.m. – 12:00 p.m.
October 1, 2026	10:00 a.m. – 12:00 p.m.
October 15, 2026	1:00 p.m. – 3:00 p.m.
November 5, 2026	1:00 p.m. – 3:00 p.m.

Governance Committee

March 12, 2026	10:00 a.m. – 12:00 p.m.
June 11, 2026	10:00 a.m. – 12:00 p.m.
October 8, 2026	10:00 a.m. – 12:00 p.m.
November 5, 2026	10:00 a.m. – 12:00 p.m.

Risk Management Committee

January 29, 2026	10:00 a.m. – 12:00 p.m.
April 16, 2026	10:00 a.m. – 12:00 p.m.
July 16, 2026	10:00 a.m. – 12:00 p.m.
October 15, 2026	10:00 a.m. – 12:00 p.m.

November 20, 2025


Mark R. Oefinger, Secretary